

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

December 5, 2017

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**Call to Order:** President Carmen Saucedo called the meeting to order at 7:10 PM.

**Roll Call:**

Executive Board:

President	Carmen Saucedo <sup>1</sup>	Dist 7 Rep	Becky Cathey 1
Vice President - Blue	Kelley Theobald 3	Player Advocate	Patrick Gilmore 1
Vice President - Gold	John Hancock 1	TOPS Soccer	Vacant
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Crossfire	Robert Stewart 1
Treasurer	Elba Gomez 3	Coach Ed	Ed Llanos 1
Dir. Of Coaching <sup>5</sup>	Tommy Alioto 3	Registrar <sup>5</sup>	Andrea Lynott 1
		Referee	James Rasmussen 1
FC Clovis	Craig Young 3	Administrator <sup>5</sup>	
Bingo Chairman	Andrea Lynott 3	Public Relations	Summer Whitley 1

Commissioners:

Bud Rank	Summer Whitley 1		
Clovis SC	Michelle Ramolette <sup>4</sup>	Liberty SC	Chad Story 1
		Maple Creek SC	Michael Lawson 1
Cedarwood SC	April Lowder 1	Mickey Cox SC	Mathew McCauley 4
Century SC	Devin Schaefer 1	Miramonte SC	Steve Velvick 1
Cole SC	Patrick Gilmore 1	Mountain View SC	John Garcia 1
Copper Hills SC	Jason Camino 4	Nelson SC	Isaac Fonseca 4
Dry Creek SC	Scott Hatton 1	OLPH SC	Jordan Routzahn 1
Fancher Creek SC	Victor Veloz 1	Pinedale	Amanda Molina 1
Ft. Washington SC	Ken Lucas 1	Reagan	Nathan Rocha 4
Freedom	Shelly Mitchell 1	Red Bank SC	Gustavo Ansaldi 1
Fresno Christian SC	Jimmy Aguirre 4	Riverview	Eric Jaeckel 1
Fugman	Hans Reher 1	Sierra Vista SC	Matt Hunt 1
Garfield SC	Russ Pate 4	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Karin Prieto 1		
Jefferson SC	Natalie Hunter 1	Valley Oak SC	Eric Wright 4
Lincoln SC	Nathan Chavez 4	Weldon SC	Jodi Ramirez 1
		Woods	Pete Denno 2

**Notes:**

- 1 -Present
- 2 -Person representing a Commissioner and Club by filed proxy.
- 3 -Excused Absence
- 4 -Unexcused Absence
- 5 -Appointed Non-Voting Member

**Guests:** Jeremy Schultz- Fresno FC.

**Minutes:**

It was moved by Craig Steitz and seconded by John Hancock to approve the November 2017 meeting minutes. The motion passed.

**Treasurer's Report:** (Attachment A)

**District 7 Report:** Spring League info will start in January.

**Registrar's Report:** Patrick will officially start in January.

**Fields Report:** You MUST lock up your goals when they are not in use.

**Referees Report:** The next referee class will be in January. Up to 35 people in the class.

**Crossfire:** They are hosting a coaching symposium this Sunday.

**TOPSoccer:** Last year 3 players, this year 70 players. They have several ideas to grow the program even more next year.

**Old Business:**

Website: They are working to finish the website this month.

Thanksgiving Tournament: We hosted 74 teams. Profit will be between \$4k- \$6k

**New Business:**

Fresno FC: Jeremy is seeking to expand on the previous sponsorship with Fresno Fuego. Fresno FC is asking for a \$25,000 sponsorship from CJSL.

It was moved by John Garcia and seconded by Cole Elem. to approve the \$25,000 sponsorship as follows- use the \$7500 budgeted for Fresno Fuego, all other funds MUST be raised thru fundraising events, no fee increases to the players to cover this expense. The motion passed.

Coaches Kit Revisions: Proposed changes must be submitted in writing via email to the league office by Jan. 4<sup>th</sup>.

Annual General Meeting: Will be February 21<sup>st</sup>.

Bylaw Changes- Deadline to submit to the office in writing via email is Jan 31 at 3pm.

DOC Update: Tommy has resigned to take a position closer to home. We will need to revisit the DOC position & begin the hiring process. We have notified NorCal & have sufficiently licensed coaches currently on staff.

**Adjourned:**